

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, May 4, 2005 – 8:45 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 4-20-05

Chair's Executive Committee Report of 5-2-05

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

Legislative Update

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. 1<sup>st</sup> Quarter Status Report on Investments
2. Health Insurance Update: 2004 Results, Self Insurance Fund Status, Health Savings Account (HSA) Review of Viable Alternatives During 2005
3. Discuss Possibility of Recouping County Costs from Tax-Exempt Entities
4. Discuss Finance Committee Parameters with Regards to Approving Fund Transfers

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Principal Financial Projects Analyst Bob Ries	9:00 a.m.
2-4	Administration Director Norm Cummings	9:20 a.m.
2	Employee Benefits Administrator Pete Hans	9:20 a.m.